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March 26, 2007

Arizona Corporation Commission

DOCKETED

MAR 28 2007

Docket Control
Arizona Corporation Commission
1200 W. Washington Street
Phoenix, AZ 85007

DOCKETED BY	<i>nr</i>
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Re: Desert Hills Water Company—Application for Approval of Transfer of Assets
Docket No. W-02124A-06-0717

The Town of Cave Creek and the Desert Hills Water Co., Inc. agree that Subsection 5.1 of the Transfer Agreement Between Desert Hills Water Co., Inc. and the Town of Cave Creek dated November 7, 2006 and attached as Exhibit 1 to the Application for Approval of Transfer of Utility Assets to Town of Cave Creek, Pursuant to A.R.S. 40-285 be revised to change the Closing Date to a date no later than May 15, 2007.

Town of Cave Creek

By: *Urrama Garcia*
Town Manager

Desert Hills Water Co., Inc.

By: *Urrama Garcia*
President

ARIZONA CORPORATION COMMISSION
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